

F98000004487

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERNATIONAL FLIGHT TRAINING LTD

(Name of corporation - must include suffix)

600002602646--2

-07/30/98--01049--003

*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W98-17361

MR STEPHEN FISHER

(Name of Person)

INTERNATIONAL FLIGHT TRAINING ACADEMY

(Firm/Company)

3100 AIRMANS DRIVE

(Address)

FORT PIERCE, FLORIDA 34946

(City/State/Zip)

908/7
98 AUG - 7 AM 9:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

MR S FISHER

(Name of Person)

at (561) 489 3619

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

MR. STEPHEN FISHER
INTERNATIONAL FLIGHT TRAINING ACADEMY
3100 AIRMANS DR.
FT. PIERCE, FL 34946

SUBJECT: INTERNATIONAL FLIGHT TRAINING LIMITED
Ref. Number: W98000017361

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DIVISION OF CORPORATIONS
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We have received your document for INTERNATIONAL FLIGHT TRAINING LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a current, official certificate from the registrar of corporations from the country in which the corporation is organized.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00040128

INTERNATIONAL FLIGHT TRAINING ACADEMY



(561) 489 3619

3100 Airman's Drive, International Airport, Fort Pierce, FL 34946. (561) 489-3619 Fax: (561) 489-4829

Jennifer Sindt
Document Examiner
Division of Corporations
P.O.Box 6327
Tallahassee
Florida 32314

4th August 1998

Dear Jennifer,

Ref. Number : W98000017361

Letter Number : 698A00040128

With reference to the above numbered letter, please find enclosed the documents which you have asked for.

Yours faithfully,

pp. 

A.Fisher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 AM 9:30

"you only learn to fly once"

IFTA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. INTERNATIONAL FLIGHT TRAINING LIMITED INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ENGLAND and WALES
(State or country under the law of which it is incorporated)
3. REGISTERED NUMBER 3275657
(FEI number, if applicable)
4. Incorporated 8th November 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Business intended to start upon registration (August 1998)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3100 Airmans Drive, Fort Pierce, Florida 34946

(Current mailing address)
8. Flight training organisation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

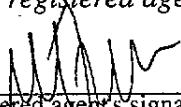
Name: Mr S Fisher

Office Address: 3100 Airmans Drive

Fort Pierce, Florida, 34946
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 AM 9:30

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Mr S Fisher

Address: 1401 56th Sq
Vero Beach, Florida 32966

Vice Chairman: Mrs A Fisher

Address: 1401 56th Sq
Vero Beach, Florida 32966

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Mr Stephen Fisher

Address: 1401 56th Sq
Vero Beach, Florida 32966

Vice President: Mrs A Fisher

Address: 1401 56th Sq
Vero Beach, Florida 32966


Secretary: Mr Stephen Fisher

Address: 1401 56th Sq
Vero Beach, Florida 32966

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mr Stephen B Fisher President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 AM 9:30



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 3275657

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 AM 9:30

The Registrar of Companies for England and Wales hereby certifies that
INTERNATIONAL FLIGHT TRAINING LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 8th November 1996

MRS. L. PARRY
For the Registrar of Companies

